

## Woodlands Association Minutes

Date: 4/7/2018

In attendance: Bill Gilmyers, Erik Ehlers, Jared Asch, Pete Dinapoli

Call to order: 8:02am PST

Pete was elected Treasurer unanimously. Bill to train Pete, starting in April.

Secretary's report: March minutes were approved unanimously.

Financial report: There was no specific financial report, but the association continues to be cash flow neutral, roughly.

There continue to be speeding issues. Gary Klintworth posted on Next Door about a race down Perada in the past week.

Jared's speeding article received good feedback.

Bill brought up a budget for the speeding campaign. The group discussed what would be needed, with the original estimate for flyers and signs printed for the campaign being \$1,000. It was actually less expensive to have custom signs than it would have been to order more of the "Drive Like your Kids Live Here" boilerplate signs. Bill suggested \$1,500 as a budget, which was unanimously approved, with Susan to send out the details of where that spending would go before the next board meeting.

Bill will add a short article about the work the Association is doing with the city regarding the issue.

Jared received no feedback from actual human beings about the bylaw revisions. There was no discussion of Jared inserting lines that would give him power of attorney over all board members, past and present.

The Citrus Courtyard development is moving forward, with former board members Bill Swanson and Ed Wohlers interested in helping the association navigate the complexities of dealing with a potential new addition to the neighborhood. In its current form, the proposed residences would not be larger than the Salesforce Tower nor would they be taller nor likely lean as much as the Millenium Tower.

Walnut Creek Community Service Day is October 13, with a kickoff day April 25 at 8am at the Shadelands Art Center.

Bill met with Spencer Dress, a candidate for City Council.

Jared would like to host a get together / Q&A for potential city council/commission candidates, either at his house or somewhere nearby.

The articles will be as shown in the agenda, as reprinted here:

### **May Newsletter Content:**

- |   |                           |       |
|---|---------------------------|-------|
| a. School News  | Ryan                      |       |
| b. Page 2 blurb   | SDW kicks off (speeding?) |       |
| c. Neighborhood Speeding Campaign                                       | Susan & Jared             |       |
| d. Walnut Creek Recycling   | Jared                     |       |
| e. Raptors, a <del>Toronto basketball team</del> nature's exterminators |                           | Susan |
| f. Recipe   | Colleen                   |       |
| g. Cabana Club News   | Tatiana                   |       |
| h. Upcoming Board Elections   | Bill                      |       |

Meeting adjourned at 8:47am PST.